

DOCUMENTS UNDER SEAL

TOTAL TIME (mins): 12

| | | |
|--|---------------------------------|---|
| MAGISTRATE JUDGE <u>MINUTE ORDER</u> | DEPUTY CLERK Lili M. Harrell | REPORTER/FTR 11:24am - 11:36am |
| MAGISTRATE JUDGE Elizabeth D. Laporte | DATE August 6, 2008 | NEW CASE <input type="checkbox"/> CASE NUMBER CR 07-0295 EDL |

APPEARANCES

| | | | | |
|--------------------------|----------|-----------|--|---|
| DEFENDANT Nicole Mays | AGE N | CUST P | ATTORNEY FOR DEFENDANT Elizabeth Falk | PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/> |
|--------------------------|----------|-----------|--|---|

| | | | |
|-------------------------------|-------------|--|---|
| U.S. ATTORNEY Wendy Thomas | INTERPRETER | <input type="checkbox"/> FIN. AFFT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D |
|-------------------------------|-------------|--|---|

| | | | |
|--|---------------------------|---------------------------------|--|
| PROMOTION OFFICER Jacqueline Sharpe | PRETRIAL SERVICES OFFICER | DEF ELIGIBLE FOR APPT'D COUNSEL | <input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES |
|--|---------------------------|---------------------------------|--|

PROCEEDINGS SCHEDULED TO OCCUR

| | | | | |
|---|-------------------------------------|---------------------------------|--|---------------------------------|
| <input type="checkbox"/> INITIAL APPEAR | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | <input checked="" type="checkbox"/> JUGM'T & SENTG | <input type="checkbox"/> STATUS |
|---|-------------------------------------|---------------------------------|--|---------------------------------|

| | | | | |
|---------------------------------------|--------------------------------------|---------------------------------------|---|--------------------------------|
| <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | <input type="checkbox"/> OTHER |
|---------------------------------------|--------------------------------------|---------------------------------------|---|--------------------------------|

| | | | | |
|--|---|--------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING |
|--|---|--------------------------------------|---------------------------------------|--|

INITIAL APPEARANCE

| | | | |
|--|---|---|-------------------------------------|
| <input type="checkbox"/> ADVISED OF RIGHTS | <input type="checkbox"/> ADVISED OF CHARGES | <input type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME: |
|--|---|---|-------------------------------------|

AUG X 6 2008

ARRAIGNMENT

| | | | |
|---|--|---|---|
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WALTER W. WIEKING INDICTMENT FILED NORTHERN DISTRICT COURT |
|---|--|---|---|

RELEASE

| | | | | |
|--|---|--------------------|---------------|--|
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | SPECIAL NOTES | <input type="checkbox"/> PASSPORT SURRENDERED DATE: |
|--|---|--------------------|---------------|--|

| | | | | |
|----------------------------------|---|--|---|--|
| PROPERTY TO BE POSTED CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | | REAL PROPERTY: <input type="checkbox"/> | |
|----------------------------------|---|--|---|--|

| | | | | | |
|---|---|-----------------------------------|-----------------------------------|---|--|
| <input type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input type="checkbox"/> REMANDED TO CUSTODY |
|---|---|-----------------------------------|-----------------------------------|---|--|

ORDER REMOVED TO THE DISTRICT OF**PLEA**

| | | | |
|--|---|---|--|
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> |
| <input type="checkbox"/> PRESENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: |

CONTINUANCE

| | | | | |
|--------------------------------------|--|---|--|--|
| TO: | <input type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS / TRIAL SET |
| AT: | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGNMENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER |
| BEFORE HON. | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING |

ADDITIONAL PROCEEDINGS

The Court adopts the recommendation and sentences defendant to probation for a term of 12 months with entry of judgment deferred. Defendant shall pay a special assessment of \$25.00. Order of Probation signed in Court.

The parties concur and the Court strikes paragraph 11 of the PSR.